

STATE BOARD OF EDUCATION MEETING
February 21 – 22, 2007
Boise State University
Student Union Building - Lookout Room
Boise, Idaho



Wednesday, February 21, 2007, 5:00 p.m., LBJ Building, 650 West State Street, Suite 307

EXECUTIVE SESSION (Closed to the Public)

Pursuant to Idaho Code Section 67-2345(1), the State Board of Education will meet in executive session to discuss one or more of the following:

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection
- (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Thursday, February 22, 2007, 8:00 a.m., Boise State University, Student Union Building – Lookout Room

BOARDWORK

1. Agenda Review / Approval
2. Minutes Review / Approval

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I - HR

1. Boise State University – New Positions and Changes to Positions
2. Idaho State University – New Positions
3. University of Idaho – New Positions
4. Lewis Clark State College – New Position

PPGAC

5. Alcohol Permits Issued by University Presidents
6. Second Reading – Amendment to Board Policy III.V. Articulation and Associate Degree – Ricks College to BYU Idaho
7. Second Reading – Amendment to Board Policy Bylaws J. – President's Council
8. Second Reading – Amendment to Board Policy II.I. – Leave – All Employees
9. Approval of members to the Eastern Idaho Technical College (EITC) Advisory Council

IRSA

10. Quarterly Report on Programs Approved by the Executive Director

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. Boise State University Progress Report
3. Vocational Rehabilitation Progress Report
4. Economic Development Council Progress Report
5. Small Business Development Center Progress Report
6. Approval of the Federal Carl D. Perkins six-year plan

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

Higher Education

1. Presentation by the Governor's Early Care and Learning Initiative and the Early Childhood Coordinating Council
2. New Graduate Program – Boise State University – Reconsideration of the Master of Applied Anthropology and MA, Anthropology

3. Name Change of the Renaissance Institute to the Osher Lifelong Learning Institute – Boise State University
4. New Instructional Unit – Boise State University – Center for Teaching & Learning
5. New Executive Master of Business Administration – University of Idaho
6. Higher Education Research Council Appointments
7. Amendment to Temporary and Proposed Rules Governing Registration

K-12

8. Reorganization of the Limited English Proficiency Program and National Assessment of Educational Progress Program

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Boise State University – Head Football Coach
2. Idaho State University – Head Football Coach
3. University of Idaho– Head Football Coach
4. University of Idaho–University Advancement
5. Idaho School for the Deaf and the Blind – Executive Appointment

Section II – Finance

1. Boise State University – General Revenue Bonds – Press Box/Sky Suites
2. Idaho State University – Request to Purchase Database Software
3. Idaho State University – Request to Purchase Database Hardware
4. University of Idaho–Sandpoint Education Center Discussion of MOU
5. University of Idaho–University Purchase of Optical Microscope
6. University of Idaho–Law Building Classroom Improvements-Capital Project
7. University of Idaho–Technical Assessment & Feasibility Study
8. University of Idaho–Events Pavilion Capital Project
9. University of Idaho–Potato Varieties Licensing Agreement

10. University of Idaho-Verizon Telephone Services Contract
11. Intercollegiate Athletics – Financial Reports
12. Intercollegiate Athletics – Employee Compensation Reports
13. Eastern Idaho Technical College – Purchase of Student Information System (SIS) Software

AUDIT COMMITTEE

1. University of Idaho Audit Compliance
2. Audit Findings Follow Up

DEPARTMENT OF EDUCATION

1. Superintendent's Report
2. Reorganization of the State Department of Education
3. Nomination to the Curricular Adoption Committee

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.